APPROVED

Menlo Park Academy Governing Board

Minutes

Working Session

Date and Time
Thursday August 6, 2020 at 6:00 PM

Location
Virtual Meeting
meet.google.com/efu-bgoj-onx

OUR MISSION: Menlo Park Academy is a public school that nurtures gifted children through an exemplary program and rewarding experiences which develop the whole child.

Directors Present
Dante Giancola (remote), Fraser Hamilton Sr (remote), Richard Hronek (remote), Susan Dornan (remote), Suzanne McFarland (remote), Teri Harrison (remote), Tiffany Randle (remote)

Directors Absent
Melissa Picone

Guests Present
Barbee Thomas (remote), Jeff Jaroscak (remote), Melissa McCarthy (remote), Rebecca Moore, Sarah Grady, Sarah O'Bryan (remote), Seamus O'Hara (remote)

I. Opening Items

A.

Record Attendance and Guests

B. Call the Meeting to Order

Teri Harrison called a meeting of the board of directors of Menlo Park Academy Governing Board to order on Thursday Aug 6, 2020 at 6:04 PM.

II. Action Items

A. PBL PD Proposal

Fraser Hamilton Sr made a motion to authorize Seamus O'Hara to execute the agreement with Crafted Curriculum LLC up to $12.000.
Richard Hronek seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Facility

Fraser Hamilton discussed the repair of the basement, the plumbing problem on the first floor and the masonry issues. All issues are being addressed and are in the process of being fixed.
Fraser Hamilton Sr made a motion to enter into an agreement with Cleveland Building Restoration for up to $30,00 for masonry.
Susan Dornan seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Executive Committee Actions

Richard Hronek made a motion to authorize Susan Dornan to execute the agreement with UH Healthy Restart Playbook Services Agreement as presented.
Fraser Hamilton Sr seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. HR Services Agreement

Fraser Hamilton Sr made a motion to authorize Teri Harrison to execute the HR agreement with Massa Financial Services as presented.
Susan Dornan seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Cleaning Services

Fraser Hamilton Sr made a motion to authorize Barbee Thomas to enter into an agreement with Qutota Contract Cleaning for additional cleaning support at a rate not to exceed $115 per day.
Susan Dornan seconded the motion.
The board **VOTED** unanimously to approve the motion.

F.

Asset Disposal

Richard Hronek made a motion to authorize the disposal of the old milk cooler.
Fraser Hamilton Sr seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Policy Approval

Richard Hronek made a motion to approve the policies as presented.
Dante Giancola seconded the motion.
381.1 Emergency Paid Sick Time policy
385.1 E-FMLA policy

The board **VOTED** unanimously to approve the motion.

H. Dress Code Update

Fraser Hamilton Sr made a motion to approve the changes as presented to the 263-Dress and Grooming.
Richard Hronek seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. Marketing Agreements

Fraser Hamilton Sr made a motion to authorize Jenn Ingraham to execute the agreement with WKYC as presented.
Susan Dornan seconded the motion.
The board **VOTED** unanimously to approve the motion.
Richard Hronek made a motion to authorize Jenn Ingraham to execute the agreement with WVIZ/PBS as presented.
Suzanne McFarland seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Executive Session

A. Executive Session

Teri Harrison made a motion to enter into executive session to discuss the performance of a public employee.
Fraser Hamilton Sr seconded the motion.
Invited in: Seamus O'Hara, Jeff Jaroscak, Sarah O'Bryan
Entered into session at 6:56 pm
Exited out of executive session at 8:21pm.

The board **VOTED** unanimously to approve the motion.

Roll Call

Fraser Hamilton Sr Aye

Roll Call

Melissa Picone	Absent
Susan Dornan	Aye
Richard Hronek	Aye
Dante Giancola	Aye
Tiffany Randle	Aye
Teri Harrison	Aye
Suzanne McFarland	Aye

Teri Harrison made a motion to enter into executive session to discuss pending litigation.
Susan Dornan seconded the motion.
Invite in: Seamus O'Hara, Sarah O'Bryan, and Jeff Jaroscak.
Entered into session at 8:21pm
Executive out of executive session at 8:58pm
The board **VOTED** unanimously to approve the motion.

Roll Call

Suzanne McFarland	Aye
Melissa Picone	Absent
Fraser Hamilton Sr	Aye
Teri Harrison	Aye
Dante Giancola	Aye
Tiffany Randle	Aye
Richard Hronek	Aye
Susan Dornan	Aye

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:58 PM.

Respectfully Submitted,
Susan Dornan